



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, May 20, 2009, at 7:30 p.m. by Director Stephen Sweeney. Director Sweeney then led in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members being present: Freeholder Brigandi, Freeholder Chila, Freeholder Robert Damminger, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Sweeney. Also present were Administrator Chad Bruner and Assistant County Counsel Matthew Lyons.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the freeholder meeting May 6, 2009 were approved, with a roll call vote, with Freeholder Chila abstaining and the other six freeholders voting in the affirmative.

PROCLAMATION 43417

A proclamation designating May 6-12, 2009 as National Nurses Week in Gloucester County was read by title as it had been previously presented.

PROCLAMATION 43418

A proclamation honoring Lawns Volunteer Fire Department was read by title as it had been previously presented.

PUBLIC HEARING

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on the possible acquisition of Block 37, Lots 3 and 5.03; Block 59, Lots 2, 3.01, 5, 10 and 12; Block 62, Lot 35 in Harrison Township (Craft-Stewart, LLC) with Open Space Preservation Trust Funds was unanimously opened with a roll call vote. The only person speaking was Mr. Louis Manzo, Mayor of Harrison Township, who thanked the freeholders for the level of cooperation with this process, noting this acquisition will enhance the township's recreation area and is a by-product of the Route 322 by-pass project. There being no one else wishing to comment on this acquisition, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Director Sweeney asked to have the action on this, the first resolution under the Department of Public Works, moved to this portion of the agenda, which it was.

RESOLUTION 43419

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee, to enter into an agreement of sale for the purchase of Block 37, Lots 3 (partial) and 5.03; Block 59, Lots 2, 3.01, 5 (partial), 10 and 12; Block 62, Lot 35 in the Township of Harrison (Craft-Stewart, LLC) using Open Space Preservation Funds and authorizing the signing of documents necessary for closing was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

PUBLIC HEARING

The public hearing on possible acquisition of Block 104, Lot 2 in East Greenwich Township (Caccavale/Nicotra) with Open Space Preservation Trust Funds was unanimously opened, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi. There being no one wishing to comment during this public hearing, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote.

PUBLIC HEARING

The public hearing on the vacating and abandoning a portion of CR 646 as a public highway unanimously opened, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Briganti. There being no one wishing to comment during this public hearing, upon the motion of Freeholder Damming and the second of Freeholder Briganti, the public hearing was unanimously closed with a roll call vote.

At this time changes to the agenda were announced with those changes being the pulling of agenda item A-1, a closed session resolution; the addition of agenda item A-21 a resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the County of Middlesex for housing Gloucester County Juveniles for the period commencing from the date of the award and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$252,000.00; and the addition of agenda item A-22 a resolution appointing a Director for the Department of Parks & Recreation.

Upon the motion of Freeholder Damming and the second of Freeholder Briganti, the public portion on agenda items only was unanimously opened with a roll call vote. There being no one wishing to speak to any item appearing on the agenda, this public portion was unanimously closed, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Briganti.

DEPARTMENT OF ADMINISTRATION**RESOLUTION 43420**

A resolution providing for the insertion of \$1,047,915.00 from the New Jersey Department of Labor and Workforce Development into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43421

A resolution providing for the insertion of \$9,950,000.00 from the New Jersey Department of Transportation into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43422

A resolution providing for the insertion of \$36,896.00 from the Delaware Valley Regional Planning Commission into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43423

A resolution providing for the insertion of \$500,000.00 from the New Jersey Department of Transportation into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43424

A resolution providing for the insertion of \$15,973.00 from New Jersey Transit into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF ADMINISTRATION (continued)**RESOLUTION 43425**

A resolution providing for the insertion of \$150,000.00 from the New Jersey Department of Environmental Protection into the Gloucester County budget pursuant to N.J.S.A.A 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43426

A resolution providing for the insertion of \$33,000.00 from the New Jersey Department of Military and Veterans Affairs into the Gloucester County budget pursuant to N.J.S.A.A 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43427

A resolution providing for the insertion of \$5,000.00 from the Borough of Glassboro into the Gloucester County budget pursuant to N.J.S.A.A 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43428

A resolution authorizing approval of the bill list for the month of May 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43429

A resolution authorizing the filing of a spending plan for a 2009 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 C.311 et seq., hereinafter, The Act [Gloucester County Board of Chosen Freeholders enabling resolution] was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43430

A resolution authorizing the filing of a spending plan for a 2009 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 C.311 et seq., hereinafter, The Act [Gloucester County Board of Chosen Freeholders enabling resolution] was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43431

A resolution authorizing payment to the Camden County Health Services and/or other appropriate hospitals for court ordered inpatient medical treatment for Gloucester County residents as required through the Gloucester County Adjuster's Office pursuant to New Jersey Statute 30:4-60 for a minimum dollar amount of zero and a maximum dollar amount of \$370,000.00 for the year 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43432

A resolution awarding a contract for electric supply service for the County of Gloucester to PEPCO Energy Services at the rate of \$0.9544/kwh for a minimum contract amount of zero and a maximum contract amount of \$400,000.00 pursuant to the South Jersey Power Cooperative System bid process, which contract shall be effective as of Gloucester County's June 2009 meter reading date and conclude with the June 2011 meter reading was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF ADMINISTRATION (continued)**RESOLUTION 43433**

A resolution authorizing a two (2) year extension to a contract with JC Magee Security Solutions, Inc. for a minimum contract amount of zero and an annual maximum contract amount of \$50,000.00 for the period beginning June 6, 2009 and concluding June 5, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43434

A resolution authorizing the award of a professional services contract to Inservco Insurance Services, Inc. for third party administrator services for workers compensation insurance for the County of Gloucester for the period of one year beginning May 1, 2009 and terminating April 30, 2010 for a minimum contract amount of zero and a maximum contract amount of \$38,800.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43435

A resolution authorizing the award of a contract to Medio Construction Co., Inc. for the supplying of all labor and materials for the installation of a concrete slab for the EMS pole barn located in Clayton, New Jersey for a total contract amount of \$39,400.00 as per PD-09-030 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESIGNATION 43436

The resignation of John Vinci from the Pitman Golf Course Advisory Committee was unanimously accepted, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43437

A resolution establishing and appointing Christina Morales, Robert Damming, Debra Sellitto, Anna Docimo, Lisa Cerny, Edward Smith, Dr. Mark Stanwood, Rhone Carr, Pastor Wayne Howard, Charles E Romick, Michael Batten, James Gaymon as members to the Gloucester County Complete Count Committee was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43438

A resolution placing the Office of Mental Health under and within the Gloucester County Department of Educational and Disability Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43439

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the County of Middlesex for housing Gloucester County Juveniles for the period commencing from the date of the award and concluding December 31, 2010 for a minimum contract amount of zero and a maximum contract amount of \$252,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43440

A resolution appointing Charles Rose as Director of the Department of Parks & Recreation was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF ADMINISTRATION (continued)

Director Sweeney introduced Charles Rose, newly appointed Director of Parks and Recreation and welcomed him to the County's employ. Freeholder Damminger praised Mr. Rose's qualifications for the position.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 43441**

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee, to enter into an agreement of sale for the purchase of Block 104, Lot 2 in the Township of East Greenwich using Open Space Preservation Funds and authorizing the signing of documents necessary for closing was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43442

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director or his designee to enter into an assignment or rights agreement with the Township of East Greenwich regarding real property located in the Township of East Greenwich, being Block 104, Lot 2, also known as the Caccavale/Nicotra property, being purchased to preserve as open space was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43443

A resolution authorizing the Freeholder Director to execute a shared services agreement between the Gloucester County Utilities Authority and the County of Gloucester to provide for a study of feasibility of extending regional sewerage services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43444

A resolution authorizing the purchase of four (4) vehicles by the Gloucester County Public Works Department – Office of Fleet Management for use by the Gloucester County Sheriff's Department for a minimum total amount of zero and a maximum total amount of \$103,404.00 per PD-09-024 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43445

A resolution of the Gloucester County Board of Chosen Freeholders authorizing the Freeholder Director, and the Board Clerk, to sign agreement no. 10-61-030 between the County of Gloucester and the Delaware Valley Regional Planning Commission for a grant in the amount of \$83,011.00 for fiscal year 2010 Supportive Regional Highway Planning Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43446

A resolution authorizing the execution of a professional services contract with Stephen W. Bartelt, MAI, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$127,800.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS (continued)**RESOLUTION 43447**

A resolution authorizing the execution of a professional services contract with Curran Realty Advisors, LLC, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$83,994.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

RESOLUTION 43448

A resolution authorizing the execution of a professional services contract with R.W. Frankenfield Associates, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$114,750.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

RESOLUTION 43449

A resolution authorizing the execution of a professional services contract with Mark Hanson, MAI, SRA, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$126,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

RESOLUTION 43450

A resolution authorizing the execution of a professional services contract with Insight Appraisal Group, LLC, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$117,500.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

RESOLUTION 43451

A resolution authorizing the execution of a professional services contract with Theodore Pisciotta, MAI, SRA, to provide appraisal services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning May 21, 2009 and concluding May 20, 2010 for a minimum contract amount of zero and a maximum contract amount of \$100,800.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

RESOLUTION 43452

A resolution authorizing execution of a change order to an existing contract with R.E. Pierson Construction Co., Inc. decreasing the contract in the amount of \$17,682.73 pertaining to County Engineering specification no. 01-17FA was read by title and adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF PUBLIC WORKS (continued)**RESOLUTION 43453**

A resolution authorizing the execution of the 2009 County Salary Agreement between the County of Gloucester and the Rutgers Cooperative Extension Division aka Rutgers New Jersey Agriculture Experiment Station (NJAES) of Rutgers, the State University of New Jersey for the total amount of \$122,973.00 for the period of January 1, 2009 through December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43454

A resolution establishing the speed limit on the cul-de-sac portion of CR 689, Berlin-Cross Keys Road and Glassboro-Cross Keys Road, in the Townships of Monroe and Washington, County of Gloucester, State of New Jersey as to Engineering Number TC-02-689 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43455

A resolution vacating and abandoning a portion of CR 646 as a public highway was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

Freeholder Damming congratulated Freeholder Brigandi and Lisa Morina, Director of Economic Development, on "The Best of" event held last evening.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 43456**

A resolution authorizing the Gloucester County Board of Chosen Freeholders Director to execute a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority regarding administration of the 2009 CEHA Supplemental funding for the Tire Cleanup Program for the year 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43457

A resolution authorizing the County of Gloucester to submit the Annual Report for 2008 of the Gloucester County Department of Health and Senior Services to the New Jersey Department of Health and Senior Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43458

A resolution authorizing the execution of an agreement between the County of Gloucester and Harrison Township Fire District #1 for simulated fire training was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

Freeholder Chila had no business under his department, but thanked everyone for their support and well-wishes, and stated his son is doing well. The freeholder also reminded everyone that Monday is Memorial Day, noting the County's service will be on Sunday at the County Veteran's Cemetery.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 43459**

A resolution authorizing execution of a grant agreement between the County of Gloucester and the New Jersey Department of Military & Veterans Affairs in the amount of \$33,000.00 for the provision of transportation services to County veterans for the contract year of July 1, 2009 to June 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43460

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending May 21, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43461

A resolution authorizing the execution of an addendum to the contract between the County of Gloucester and Salem County Women's Shelter to increase the total contract amount by \$15,000.00 for a new maximum contract amount not to exceed \$20,000.00 and authorizing the execution of an addendum to the contract between the County of Gloucester and the Center for Family Services – Williamstown to decrease the total contract amount by \$15,000.00 for a new maximum contract amount not to exceed \$25,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

Freeholder Wallace congratulated Freeholder Brigandi for being the recipient of the Distinguished Citizen of the Year from the American Society of Civil Engineers.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 43462**

A resolution authorizing the execution of a shared services agreement with the Gloucester County Improvement Authority for the provision of NJ Clean Communities Grant Program activities and transferring 2009 Clean Communities Grant funds to the Gloucester County Improvement Authority for said activities was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 43463

A resolution authorizing the award of a contract to Premier Building Restoration, Inc. for the supplying of all labor and materials for chimney restoration and repair at the James and Ann Whitall House located at Red Bank Battlefield in National Park as per PD-09-019 for the total contract amount of \$26,530.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 43464

A resolution authorizing the County of Gloucester to accept grant funds from the New Jersey State Historic Trust in the total amount of \$47,625.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (continued)**RESOLUTION 43465**

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to the U.S. Department of Justice for the COPS Recovery Program grant in the amount of \$1,968,290.00 for the period beginning October 1, 2009 and terminating September 30, 2012 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 43466

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to State Farm for the Good Neighbor Citizenship grant in the amount of \$2,426.84 for the period beginning April 30, 2009 and concluding July 1, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 43467

A resolution authorizing the execution of a professional services contract with Correctional Health Services, LLC for the provision of professional health care services for the Gloucester County Correctional Facilities for the period beginning June 1, 2009 and concluding May 31, 2012 for a base contract amount of \$590,436.00 for the first year, for a base contract amount of \$609,168.00 for the second year, and for a base contract amount of \$628,620.00 for the third year plus payment for third shift nursing services in an amount not to exceed \$200,000.00 for each contract year, and reimbursement for off-site medical costs in an amount not to exceed \$1.1million per contract year was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

Freeholder DiMarco wished everyone a safe holiday weekend and welcomed Mr. Rose to the County.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 43468**

A resolution authorizing the Gloucester County Board of Chosen Freeholders to renew the Special Child Health grant for the case management services in the amount not to exceed \$159,373.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Freeholder Brigandi extended his congratulations and thanks to Lisa Morina and all the Economic Development employees for the "Best of" event last evening. 75 businesses were recognized and this year's voting was far and above previous years.

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who spoke of the County chapter of the NAACP and their recent press conference regarding two cases handled by the County Prosecutor's office. There being no one else wishing to speak, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

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REGULAR MEETING

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As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 8:06 p.m.

A handwritten signature in black ink, appearing to read "Robert N. DiIella". The signature is written in a cursive, flowing style with a large initial "R".

ROBERT N. DILELLA, CLERK